

Message Text

LIMITED OFFICIAL USE

PAGE 01 SINGAP 00354 230103Z

10

ACTION EA-09

INFO OCT-01 ISO-00 SNM-02 /012 W
----- 112947

R 230012Z JAN 76

FM AMEMBASSY SINGAPORE

TO AMEMBASSY BANGKOK

AMEMBASSY KUALA LUMPUR

DEA HQS WASHDC

INFO SECSTATE WASHDC 4405

LIMITED OFFICIAL USE SINGAPORE 0354

PASS DEA

HQS PASS RODY/EN/ CASEY/IG, CUSACK/EOI

E.O. 11652: N/A

TAGS: SNAR

SUBJECT: THAI TRAWLER TASK FORCE - WAS-72-0037

REF: BANGKOK 0796, 140744Z JAN 76

1. IMMIGRATION RECORDS INDICATE THAT SONGSAK HAS NOT ENTERED SINGAPOR
E

VIA THE CAUSEWAY BUT THERE IS POSSIBILITY THAT BAK WENT ACROSS TO
JOHORE BAHRU TO MEET HIM.

2. INFORMATION BAK(REFTEL) HAS OPENED INTERESTING INVESTIGATION
BY CNB. CNB BELIEVES BAK IS TAN BAK PHUAN (V), RESIDENCE LUCKY VIEW
GARDENS, UPPER EAST COAST ROAD, SINGAPORE. BAK IS A FORMER MILLIONAIR
E

WHO SQUANDERED HIS FORTUNE. THROUGH HIS WIFE AND A MULTIMILLIONAIRE
NAMED CHANG MIN TIEN, BAK NOW MANAGES THE INTER INDO SHIPPING CO. LTD

.

WHICH HAS CONNECTIONS IN BURMA, BANGKOK AND INDONESIA. THE COMPANY
OWNS FOUR CARGO SHIPS.

3. BAK WAS STRONGLY CONNECTED WITH LOO PENG KIA, WA-72-0027.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 SINGAP 00354 230103Z

BOTH BAK AND LU WERE CLOSE TO A NUMBER OF HIGH RANKING GOS

OFFICIALS WHO WERE REMOVED FROM GOVERNMENT FOR CORRUPTION.
CNB ASST. DIR. NAIDU WAS THE CASE OFFICER RESPONSIBLE FOR THE
INVESTIGATIONS.

4. CNB PLANS FOLLOW-UP INVESTIGATION.
DECONTROL UPON RECEIPT BY DEA ONLY.
GRANT

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DRUG TRAFFIC, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SINGAP00354
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760026-0318
From: SINGAPORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760127/aaaaaxnp.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 BANGKOK 796
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUN 2004 by greeneet>; APPROVED <02 JUN 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: THAI TRAWLER TASK FORCE - WAS-72-0037
TAGS: SNAR, SN, (SONGSAK CHAROONRATANALAOHA)
To: BANGKOK DEA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006